

April 2017 Minutes

Members:

- Present: Rick Homkes, Laura Redding, Kyle Parvin
- Absent: Reba Casler, Beth Davis, Matt Johnson, Jill Newby, Erica Parvin, Sabrina Vary, Josh Welch, Ashley Wyrick
- Guests: None
- Meeting started at 5:30 PM on 4/3/2017 at the Town Hall immediately following the Special Town Council meeting

Topics:

- Town Park: The white structure at the Town Park was discussed. Discussion on how much money was available for replacement. The budget appropriation for 2017 Park Rehab is \$2500 and all agreed that \$2500 could come out of the Park and Tree Board fund balance for a total of \$5000. Action was tabled till next month until Jill Newby and Erika Parvin could be informed.
- RTP Grant: Question was asked if we were ready to hire Dave Kieser as the professional engineer for the RTP at the Community Center Park. Redding reported that the Category Exclusion submission would be one of the first tasks. She also reported that she had talked with Bob Bronson of the IDNR to get some references. Kelli Witmer of the Monroe County Parks & Recreation gave a good report on their current project with Kieser. Unanimous consent to move forward with getting a contract with Kieser. **Action Item:** Redding will contact Kieser Consulting regarding meeting and draft contract.
- Parks & Recreation Master Plan: The plan was approved by the Town Council in the meeting immediately preceding. Some changes were discussed and will be entered by Rick Homkes. Homkes will then send the plan on to Greg Beilfuss of the IDNR. **Action Item:** Homkes will submit plan before the 4/15 deadline.
- Community Center: Short discussion of rate changes and council discussion of same.
- Community Day: The Community Day (work day) of WHS seniors will be May 16, 2017, with a rain date of May 17. Everyone should start making a list of jobs for next month's meeting.
- Arbor Day / Tree City / Library: The Arbor Day celebration will be Friday, April 28th, from 5-7 pm. Redding asked that P&T Board members show up to help with tree distribution from the Soil and Water Conservation District. The Nature Explore ribbon cutting will be Tuesday, May 23 @ 2 pm. Redding asked that any board members available would please attend.
- New Members: Short discussion of who could be asked to join board. Action Item: Redding will contact member that have not shown up for some time to determine their interest on staying on the board.

Having no other business the meeting was adjourned at ~6:30 pm.